

MIAMI COUNTY COMMISSIONERS
25 N. BROADWAY
PERU, IN 46970
MINUTES
04-02-2012

Commissioner Boyer opened the meeting.

Infrared Thermographic Inspections, LLC brought in a proposal for the Egress Modifications that need to be done at the Courthouse and Annex. The Board will review the proposal.

DAY OF PRAYER

Tammy Acree, Women Aglow, asked the Board to allow the Day of Prayer to be held on May 3rd, 2012 on the Courthouse Steps (west entrance) at noon. They have been allowed to hold it at the Courthouse every year. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

UMBAUGH CONTRACT

The County Attorney looked over the contract for Umbaugh and Associates and said it looked ok. Commissioner Boyer said that he thinks they are the best to help us with this since they are familiar with Miami County and the cost is a lot less. Commissioner Francis also said the price is a lot less and he believes they will do a good job. Commissioner Francis made a motion to sign the contract with Umbaugh. Commissioner Faust 2nd the motion and it passed 3-0.

Tawna Leffel, Clerk, asked the Board about supplies and told them she needs quite a few supplies with the election coming up. The Clerk also asked about deposit slips she needed to order and inquired about how to pay for them. The Auditor has been researching where they were paid from before. Commissioner Francis made a motion to allow the Auditor to take out of the Commissioners if it came out of County General before. Commissioner Faust 2nd the motion and it passed 3-0.

SUPPLIES

The Board discussed some expensive items that was ordered by some departments. Commissioner Faust made a motion to have Central Supply issue what is available in normal supplies (if someone wants a \$25 box of pens they will get the pens available in supply). Commissioner Francis 2nd the motion and it passed 3-0.

GENERATORS

The Board decided to hold the payment for the final 2 generators in case they need to be sent back.

LETTER FROM OCRA

The Board received a letter from OCRA confirming the extension but noted that there would not be any more extensions.

PERU PUBLIC LIBRARY

Charles Wagner informed the Board that Susan Heavilon's term on the Library Board is going to expire but she is willing to continue serving on the Board. Commissioner Francis made a motion to reappoint her. Commissioner Faust 2nd the motion and it passed 3-0.

TREASURER

Becky Morris and Samantha Ward, Solid Waste, came before the Board to discuss purchasing an electronic deposit machine. This machine will save a tremendous amount of time as it will post the payment to the parcel and electronically deposit the money in the bank. Mrs. Ward stated she would be interested in going in on the machine because it would be beneficial to her office as well. The Treasurer only has \$6,000 in part time funds she could use and the Commissioners would have to pay the balance of her half. Mrs. Morris stated that 2 people balancing the drawer would no longer be needed. She also stated she would be interested in getting a community service person in her office to open the mail during tax season, which would not cost anything and save her and her staff more time. Commissioner Francis asked what would happen if Solid Waste decided to move. Mrs. Ward stated that John Powell said as long as they are on the County's system it will work.

Commissioner Francis made a motion to table for 2 weeks. Commissioner Faust 2nd the motion and it passed 3-0.

EMA

Kris Marks spoke to the Board about the two generators that may need to be sent back. The Highway has theirs just about running and Mr. Waltz said it is going to work good for them. Mr. Marks will get a format for billing the units and Commissioner Faust made a motion to follow the format to bill. Commissioner Francis 2nd the motion and it passed 3-0.

CONDEMED PROPERTIES

Mr. Gornto brought the Board a copy of the letters he sent to the owners of 3 properties in Mexico and one in Macy. Mr. will also get several estimates on the cost of tearing down the buildings.

HIGHWAY BIDS

BITUMINOUS MATERIALS - YEAR 2012			
VENDOR NAME	BITUMINOUS SEAL MATERIAL- NOT APPLIED		RECOMMENDATION
	A) Delivered	B) Pick up	
BIT-MAT PRODUCTS - Base Oil price AE-90, RS-2 AE-150 AE-300 AE-90S RS-2P Demurrage after 3 hours MARATHON PETROLEUM CO, LLC Base Oil price RS-2, AE-60, AE-90 AE-150, AE-200 AE-300 AE-PL Demurrage after 2 hours			ACCEPT Base oil price \$540.00 per ton
	1.846	1.80	
	1.8717	1.80	
	2.25	2.20	
	2.25	2.20	
	\$90.00		REJECT Base price for PG 64-22 as of 3/26/12 \$575.00/TON Items A and B Bituminous materials
	1.9270	1.9000	
	2.0270	2.0000	
	2.1270	2.1000	
	1.9270	1.9000	
	65.00		
Asphalt MATERIALS - Base Oil price RS-2, AE-90,AE-T, AE-PL AE-150 AE-200 AE-300 HFRS-2 AE-90s,AE-90P Demurrage after 3 hours			REJECT
	1.9691	1.9000	
	2.0691	2.0000	
	2.1775	2.1100	
	2.0191	1.9500	
	2.5525	2.4833	
	65.00		

VENDOR	HOT ASPHALTIC CONCRETE		PLANT RENT	RECOMMENDATION
	D)	E)	F)	
E & B PAVING, INC Per ton prices				ACCEPT Base oil \$575.00
Base # 5 15% rap	50.00	61.50		
Binder # 9 15% rap/ No. 9 surface 15% rap	52.00/ 56.00	63.50 / 67.50		
Surface # 9	58.00	69.50		
Surface # 11	59.50	70.50		
GAUNT & SON ASPHALT Base	62.00			ACCEPT 0% RAP IN ALL
Binder	63.00			
Surface	68.00			
PHEND & BROWN, INC-per ton				

				ACCEPT
PHEND & BROWN, INC				
Base	63.00	73.00		ACCEPT Plant rental per ton \$22.00 Disko Plant
Binder	65.00	75.00		
Surface	73.00	83.00		
Tack Coat Applied per gallon		4.50		

PIERCETON TRUCKING CO., INC- WARSAW, IN 46582

ITEM 1-C) QUANTITY 1000 TONS OR LESS HOT ASPHALTIC CEMENT

PG64-22 \$592.40 /TON ACCEPT
PG58-28 \$617.40 / TON

BASE ASPHALT PRICE AS OF 3/26/12 PG64-22 \$560.00 PER TON ACCEPT
PG58-28 \$570.00 PER TON

Asphalt materials, Inc. PG 64-22 delivered \$587.9000 per ton
PG 58-28 delivered \$627.9000 per ton **ACCEPT**

BID COMPARISONS 2012

BITUMINOUS MATERIALS

VENDOR	A) WINTER COLD MIX/ SUMMER MIX	C) Liquid Asphalt price per ton	Recommendation
BIT-MAT PRODUCTS	No bid		
CENTRAL PAVING CO., INC	<u>\$72.00 per ton</u> MC-250 Per gal. \$2.24		ACCEPT
PHEND & BROWN, INC. <u>B) \$22.00</u> per ton	<u>\$80.00 per ton</u> COLD MIX DISKO PLANT <u>\$125.00</u> ton QPR pound Dev. Leesburg	PG 64-22 \$647.00 firm PG 58-28 \$677.00 firm *PG 64-22 \$575.00 * PG 58-28 \$605.00 *ESCALATION/DE	ACCEPT
PIERCETON TRUCKING CO., INC	Base asphalt price \$570.00 as of 3/26/12 delivered	<u>\$699.50</u> per ton SC-250	ACCEPT

DUST CONTROL

VENDOR	PRODUCT NAME	A - DUST CONTROL OIL NOT APPLIED	3 hour demurrage charge
^A BIT-MAT PRODUCTS	DUSTOP	\$1.155	\$90.00 demurrage
ASPHALT MATERIALS INC.	DUSTLAY	\$1.1491	\$65.00 demurrage
<u>RECOMMENDATION</u> ACCEPT ASPHALT MATERIALS INC FOR 2012			

Commissioner Faust made a motion to accept the bids as recommended to them by the Highway Dept. Commissioner Francis 2nd the motion and it passed 3-0.

Recorder

Brenda Weaver, Recorder, informed the Board she took in \$11,101.06 this quarter.

ANIMAL CONTROL

Animal Control turned gas receipts.

CANTEEN CONTRACT

Commissioner Francis made a motion to sign the Canteen Contract. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

Commissioner Faust made a motion to accept the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

PAYROLL

Commissioner Francis made a motion to approve payroll. Commissioner Faust 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Pat Roberts talked to the Commissioners about the Capital Improvement Plan.

FIFTH FREEDOM

The Board received a bill from Fifth Freedom for the assessment they did on the Courthouse and Annex. Commissioner Faust made a motion to pay the bill. Commissioner Francis 2nd the motion and it passed 3-0.

ACE BILL

Commissioner Faust made a motion to pay the Ace Hardware bill. Commissioner Francis 2nd the motion and it passed 3-0.

LIEBERMAN CONTRACT

Commissioner Francis made a motion to approve and sign the Lieberman contract. Commissioner Faust 2nd the motion and it passed 3-0.

Commissioner Francis made a motion to adjourn. Commissioner Faust 2nd the motion. After some discussion both Commissioner's rescinded their motions. Commissioner Francis made a motion to recess and Commissioner Faust 2nd the motion and it passed 3-0.

RECESS

BACK IN SESSION

The Board of Commissioners, the Treasurer and Debbie Cunningham, Land Deputy in the Auditor's office and the Auditor met with a representative from Manatron to discuss some of the issues with the Manatron software. The Treasurer asked why everyone had to be out of the system when the Auditor's office was working on certain processes. The Auditor tried to explain that when they are working on the abstract or settlement, two of the most vital processes, we are usually working on a very tight time frame and if someone gets in there and does something it messes up the entire process. Mr. Lacy recommended coming back with other team members to see if they is any way, such as a copy made so people can look up data but be able to access the live data.

Commissioner Francis motioned to adjourn the meeting. Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**

C. Craig Boyer

_____, Vice Chairman
H. Jon Faust

_____, Member
Joshua Francis

Attest: _____ Auditor
Jane Lilley